

## COMMISSIONERS COURT AGENDA

April 11, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt March Minutes
  - b. Accept \$14,320.32 donations from Halcon Resources on behalf of Road & Bridge, Pct. 1 for dust control on County Rd. 127
  - c. Approve County Auditors Certifications of funds and Special Budgets for:
    1. Road & Bridge, Pct. 2 auction proceeds
    2. Road & Bridge, Pct. 1 FEMA Project PW-00908
    3. Road & Bridge, Pct. 2 FEMA Project PW-00971
    4. Road & Bridge, Pct. 2 FEMA Project PW-01052
    5. Road & Bridge, Pct. 2 FEMA Project PW-01224
    6. Road & Bridge, Pct. 2 FEMA Project PW-01231
- 6) Discuss and Act Upon Proclamations for:
  - a. Soil & Water Stewardship Week 2016 (April 24 – May 1, 2016)
  - b. Sexual Assault Awareness and Prevention Month (April 2016)
- 7) Discuss and Act Upon an Order Authorizing San Jacinto Day Fireworks Sale
- 8) Discuss and Act Upon Order Authorizing Contract for Non-Exclusive License and Services Agreement with Local Government Solutions (LGS)
- 9) Discuss and Act Upon Agreement for Information Technology Products and Services with Government Records Services, Inc. and Burleson County
- 10) Discuss and Act Upon Pct. 4 Road and Bridge Stockpiling Gravel on Don Holley's Property on CR404
- 11) Discuss and Act Upon Burleson Health Resource Commission Request that both the BHRC and Child Protection Board be added to the list of potential recipients of juror donations
- 12) Discuss and Act Upon Burleson Health Resource Commission Recommendation outlining the types of activities and services that will be supported by funds collected through vehicle registration for enhancement of child safety in Burleson County
- 13) Discuss and Act Upon approving the amended by-laws of the Burleson County's Health Resource Commission

- 14) Discuss and Act Upon Precinct 1 R & B spreading gravel for Deanville VFD parking lot
- 15) Judge's Report
  - a. County Updates
  - b. Collection Report
- 16) Auditor's Report
  - a. Audits and Reviews
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn